

ADMINISTRATION AND FINANCE COMMITTEE

DATE: November 18, 2008

CALLED TO ORDER: 5:34 p.m.

ADJOURNED: 7:38 p.m.

ATTENDANCE

ATTENDING MEMBERS

Marilyn Pfisterer, Chairwoman
Susie Day
Paul Bateman
Barbara Malone
Jackie Nytes
Joanne Sanders
Ryan Vaughn

ABSENT MEMBERS

AGENDA

PROPOSAL NO. 517, 2008 - reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals
"Do Pass" Vote: 5-0

PROPOSAL NO. 519, 2008 - reappoints Sheriff Frank Anderson to the Information Technology Board
"Do Pass" Vote: 5-0

PROPOSAL NO. 520, 2008 - reappoints Michael Rodman to the Information Technology Board
"Do Pass" Vote: 5-0

PROPOSAL NO. 521, 2008 - reappoints Beth White to the Information Technology Board
"Do Pass" Vote: 5-0

PROPOSAL NO. 522, 2008 - approves a transfer of \$136,000 in the 2008 Budget of the Marion County Election Board (County General Fund) to fund increased costs for additional human resources to process absentee ballots during the November 4, 2008 General election, financed by transfers from the Marion County Clerk and Marion Superior Court
"Do Pass as Amended" Vote: 6-0

PROPOSAL NO. 523, 2008 - approves a transfer of \$556,000 in the 2008 Budget of the Office of Finance and Management to pay for financial audits of Marion County, financed by transfers from Internal Audit, Office of Corporation Counsel, Department of Administration and Equal Opportunity and the City-County Council

"Do Pass"

Vote: 7-0

PROPOSAL NO. 524, 2008 - amends the Code to reduce the salaries for elected township assessors whose responsibilities were transferred to the county assessor as a result of HEA 1001, 2008

"Do Pass as Amended"

Vote: 6-1

PROPOSAL NO. 574, 2008 - approves a transfer of \$37,900 in the 2008 Budget of Voter Registration (County General Fund) to pay for increased human resources costs incurred as a result of the November 4, 2008 General Election

"Do Pass"

Vote: 6-0

PROPOSAL NO. 575, 2008 - approves a transfer of \$2,500 in the 2008 Budget of the Cooperative Extension Service (County General Fund) to pay for projected personal services for the remainder of 2008

"Do Pass"

Vote: 7-0

PROPOSAL NO. 488, 2008 - approves a transfer of \$13,000 in the 2008 Budget of the Washington Township Assessor (County General Fund) to make payments for the third quarter facility rent from fiscal year 2006

"Do Pass as Amended"

Vote: 7-0

ADMINISTRATION AND FINANCE COMMITTEE

The Administration and Finance Committee of the City-County Council met on Tuesday, November 18, 2008. Chairwoman Marilyn Pfisterer called the meeting to order at 5:34 p.m. with the following members present: Susie Day, Jackie Nytes, Joanne Sanders, and Ryan Vaughn. Barbara Malone, and Paul Bateman arrived shortly thereafter.

PROPOSAL NO. 517, 2008 - reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

Mr. Grinslade said that he has been on the County Property Tax Assessment Board of Appeals for 18 years, and would like to stay on the board for another 2 years. He said that the objective of the board is to make uniform assessment for everyone in the Marion County. He said that the board has done a very good job in the past and he would like to continue working on the board.

Chairwoman Pfisterer asked if he knows the status of appeals and where it currently stands. Mr. Grinslade said that it is between 15,000 and 18,000 appeals.

Councillor Nytes asked if Mr. Grinslade attended most meetings. Mr. Grinslade answered in the affirmative. Councillor Nytes asked how often the committee meets. Mr. Grinslade said they meet once a month. Councillor Nytes asked if he would be willing to meet more often. Mr. Grinslade answered in the affirmative.

Greg Bowes, County Assessor, spoke in support of Mr. Grinslade. He said that Mr. Grinslade has been very helpful in the assessing duties of this position.

Councillor Day moved, seconded by Councillor Vaughn, to send Proposal No. 517, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

PROPOSAL NO. 519, 2008 - reappoints Sheriff Frank Anderson to the Information Technology Board

Sheriff Frank Anderson said that the Sheriff's Department is one of the biggest users of the services of Information Technology (IT). He said that he takes a personal interest in what goes on with the IT Department. He added that there are a lot of things coming in the future that requires constant communication between the Sheriff's Department and the IT Department.

Councillor Vaughn moved, seconded by Councillor Sanders, to send Proposal No. 519, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

PROPOSAL NO. 520, 2008 - reappoints Michael Rodman to the Information Technology Board

Michael Rodman, Marion County Treasurer, said that he had the honor of being the chair of the board this past year. He said that the board realizes that they are going to have to do a lot more with less money, and IT will work closely with the board to help with this challenge.

Councillor Nytes asked if there is any update on the search for a new Chief Information Officer (CIO). Mr. Rodman said that there were 30 to 40 candidates that applied and it has been narrowed down to the top three. He said that members of the IT board have met with the top candidates, and the new CIO should be announced at the December board meeting.

Councillor Sanders moved, seconded by Councillor Nytes, to send Proposal No. 520, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

PROPOSAL NO. 521, 2008 - reappoints Beth White to the Information Technology Board

Beth White, Marion County Clerk, stated that she is looking forward to being reappointed to the IT board. She said that the Clerk's office greatly depends on IT services. The people in IT have been invaluable in making sure everything is running correctly.

Councillor Nytes moved, seconded by Councillor Sanders, to send Proposal No. 521, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

[Clerk's note: Councillor Malone arrived at 5:42 p.m.]

PROPOSAL NO. 522, 2008 - approves a transfer of \$136,000 in the 2008 Budget of the Marion County Election Board (County General Fund) to fund increased costs for additional human resources to process absentee ballots during the November 4, 2008 General election, financed by transfers from the Marion County Clerk and Marion Superior Court

Ms. White said that this ordinance had to be submitted to the Office of Finance and Management (OFM) the day after the election. The amendment shows the shortfall in the predictions for the elections. She said that this presidential election has resulted in the highest voter turn-out ever; there were new flexible options for voters, which included two satellite sites. She said that there was a great response in the early voting, as about 93,000 people chose to vote early. Ms. White said that this number is three times more than in the previous presidential election and the poll workers did a

great job on getting the votes processed. She said that this ordinance reflects the additional costs for 3,700 people that were necessary to run the election. Ms. White said that the amendment represents what was not budgeted. The breakdown of the \$186,000 in Character 01 includes \$70,000 for additional poll workers, \$4,000 in overtime for the Clerk's Office's staff, and \$112,000 for the seasonal workers. The additional expenses of \$136,000 in Character 03 were all related to the early voting. That breakdown includes \$6,400 for postage, \$107,000 for temporary services, and \$23,000 for additional supplies including toner for the printers. All but \$70,000 of Character 03 expenses were able to be absorbed by the Clerk's Office's budget. Ms. White said that OFM made the decision that the additional request for funding would be supplied out of the Courts General Fund.

Jason Dudich, OFM, stated that based on the fiscal ordinance, the Election Board is requesting \$50,000 that will come from the Clerk's Office's budget and the remaining portion will come from the Courts budget, due to some under-spending that was put into reserve for this fiscal year.

[Clerk's note: The amendment for Proposal No. 522, 2008 is attached as exhibit A.]

Councillor Sanders asked what temporary service agency was used in supplying the temporary workers. Ms. White said that the agency was Office Team, they were very flexible and the people they sent were well-trained and prepared. Councillor Sanders asked what amount was billed per person. Ms. White said that they were billed at \$17.00 an hour and the individuals were paid \$10.00 an hour.

Councillor Vaughn asked for a meeting early next year to discuss the elections processes. Ms. White said that she will make herself available.

Councillor Nytes said that she would like to express her appreciation and congratulations to the entire election board for authorizing the satellite voting, which turned out to be very successful. Ms. White said that it was a very successful experiment. The Advisory Committee over satellite voting consisted of a four-person bipartisan team; Ann O'Conner, Carl Drummer, Doris Ann Sadler, and Robert Vain.

Councillor Vaughn asked how the turn out was from the previous election compared to this recent election. Ms. White said that the 2004 general election had the same turnout but there were fewer voters. In the last presidential election 323,673 people and 381,328 people voted in the presidential election in 2008. However, in 2004, there were 27,000 absentee ballots casted as opposed to 93,000 in 2008.

Councillor Sanders moved, seconded by Councillor Malone, to "Amend" Proposal No. 522, 2008 per the attached Exhibit A. The motion carried by a vote of 6-0.

Councillor Sanders moved, seconded by Councillor Malone, to send Proposal No. 522, 2008 to the full Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 6-0.

PROPOSAL NO. 523, 2008 - approves a transfer of \$556,000 in the 2008 Budget of the Office of Finance and Management to pay for financial audits of Marion County, financed by transfers from Internal Audit, Office of Corporation Counsel, Department of Administration and Equal Opportunity and the City-County Council

David Reynolds, City Controller, stated that Proposal No. 523, 2008 transfers excess personal services dollars from the Consolidated County Fund of OFM, Internal Audit, Office of Corporation Counsel, Department of Administration and Equal Opportunity and the City-County Council. He said these are Character 01 dollars that are unnecessary to provide for personal services, in 2008. OFM is responsible for the financial reporting each year. The city and county are required to create, file, and report a Comprehensive Annual Financial Report (CAFR). Mr. Reynolds said that the county has not filed since 2005. He said the goal for 2009 is to complete the 2005 and 2006 CAFR and substantially complete the 2007 CAFR. In addition to these CAFRs, there is also a single audit, which is an audit of the individual federal grants that the city and county receive. But the single audits cannot be completed until the CAFRs are completed. He said that this \$556,000 will be used to hire some temporary accountants to come in and help do the bank reconciliations and to hire the audit firm to do the actual audit.

Councillor Nytes asked if the reductions in Character 01 represent permanent reductions or if it is a one-time transfer. Mr. Reynolds said that this is a one-time transfer that represents excess Character 01 dollars. Councillor Nytes asked for an update on the status of the Internal Audit Committee. Mr. Reynolds said that that group has not met in a while and they plan to meet mid-December in order to do the city's CAFR for 2007.

[Clerk's note: Councillor Bateman arrived at 6:18 p.m.]

Councillor Malone asked if there are any federal grants that may be inactive as a result of the CAFRs backlog. Mr. Reynolds said that there are none as of yet.

Councillor Vaughn moved, seconded by Councillor Day, to send Proposal No. 523, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 7-0.

PROPOSAL NO. 524, 2008 - amends the Code to reduce the salaries for elected township assessors whose responsibilities were transferred to the county assessor as a result of HEA 1001, 2008

Councillor Vaughn said that House Enrolled Act 1001 (HEA 1001) added a referendum question that asked voters if they wanted to consolidate the functions of the Township

Assessors into the County Assessor's Office. He said that of the eight townships, they all voted to consolidate the duties into the County Assessor's Office. The Township Assessors that were voted out now have only one sole responsibility under the law, which is to assist the County Assessor with the transfer of records and operations of Township Assessors. He said that HEA 1001 also said that this referendum was state-wide and in the other counties the Elected Township Assessors lost their jobs effective January 1, 2009, including the salaries and benefits that go along with the position. In Marion County, HEA 1001 only allows the Council to reduce the Township Assessors salary to a level of which they were paid in 1980. He said that Proposal No. 524, 2008 takes the current salaries and benefits of the Township Assessors and reduces them to the 1980 level. For the next two years the Township Assessors will continue to receive that salary, contributions to retirement accounts, and health insurance benefits, all without having to perform any job function for the county.

Councillor Bateman asked if the Township Assessors were to go and work for another city agency or get another job that would interfere with their compensation for the next two years. Chairwoman Pfisterer said that it would not interfere with their two-year compensation. Councillor Vaughn said that the only exception would be if the Township Assessor would go and work for the County Assessor, then the County Assessor would pay the Township Assessor for the value of the service only, and they would not receive the two-year compensation package any longer. Councillor Bateman asked if the city would continue to pay the bonus for the Township Assessors that are certified. Mr. Reynolds answered in the affirmative. He said that the city will not pay for the education if the assessor is not certified and they will not receive a bonus.

Councillor Nytes said that the Township Assessors' Office are not created in the Constitution, they are created in the State Statue and that is why the Legislature has the authority to eliminate the office under whatever terms they choose. She said that the Council is doing nothing more than carrying out the statutory language that was passed by the Legislature in their last session.

Councillor Vaughn said that by passing this ordinance the city will recognize \$472,464 in saving; but it will also cost the County Assessor \$290,791 that will have to be paid in income and benefits for no work received.

Councillor Sanders said that she understands what the ordinance will do, but she has concerns about the transition period for the transfer of records and operations from the Township Assessors to the County Assessors. Chairwoman Pfisterer said that there was a memo that came through the Department of Local Government Finance (DLGF) that laid out the specifics about the time line of everything.

Councillor Bateman asked if there was any consideration to absorb the assessors in the County Assessor's office and replace them with the Township Assessors that have tenure. Greg Bowes, County Assessor, said that the obligation of the County Assessor to interview extends only to the employees of the Township Assessors' Offices. It does

not extend to the elected assessors. Mr. Bowes said that on July 1, 2008, there were 965 Township Assessor and Township Trustee Assessor Offices that were eliminated without a referendum and each of those counties had to absorb the elected officials' responsibilities. In some of them, the County Assessor had a discussion with the Elected Assessor and asked if they wanted to help. Some of them helped and it caused a lot of problems, because the Elected Assessor did not want to conform to the way the County Assessor wanted things done. Mr. Bowes said that the statute states that once the transfer is completed in January 1, 2009, there are no other responsibilities for the Township Assessors.

Chairwoman Pfisterer said that this has come about by the will of the voter, and the voter should be represented.

Councillor Nytes said that there is nothing in the statute requiring the Township Assessors to resign from their positions, so if any of them choose to use their skills and work for a private firm, they would continue to receive the two-year compensation package. She said that her support of this proposal is consistent with the position that she has held while on the Council for the last nine years. She said that it is time for local government to be streamlined.

Becky Williams, Franklin Township Assessor, stated that the Legislature chose not to completely get rid of the Township Assessors. She said that the Township Assessors are unable to look for other work at this time, and the County Assessor does not plan on hiring any of the Township assessors. She said that she planned to retire from the county in the next few years and is not sure what is going to happen now. She said that some of the Township Assessors gave up very good jobs in the private sector to take their position, and now have been unfairly treated by the Chamber of Commerce and the Metropolitan Indianapolis Board of REALTORS (MIBOR). Ms. Williams said that if she was a Chief Executive Officer (CEO) of a company and got laid off, she would receive a severance package and this is not happening. She said that the Township Assessors ran for these offices with the expectation of serving for four years. The assessors have personal and financial commitments that were based on the expectations of having the same salary for at least four years. She said that they request that their annual salaries be \$30,000 per assessor and they be allowed to participate in other employee benefits on the same basis as other county employees. She asked if the next two years will be considered years of service. She said that there are a lot of unanswered questions and all they are asking for is fairness in this ordinance.

Mary Lou Benell, Chief Deputy, Washington Township Assessor's Office, stated that this referendum was not caused by what the assessors have or have not done. There have been many problems with the new property systems that should have been up and running a long time ago.

Chairwoman Pfisterer said that many of the questions and concerns are not pertaining to the proposal and should be directed to the different agencies that handle these types of questions.

Councillor Vaughn said that he does not believe that the referendum was a comment on the performance of the township assessors, but was to eliminate a level of government. He said that he believes that the assessors are receiving a very good severance package with at least \$20,000 a year for the next two years plus benefits and contributions to retirement. He said that people are getting fired all the time and get nothing.

Councillor Sanders said that the assessors have made a legitimate plea for an amendment, and she asked for another meeting to get some answers to the questions that were raised. Mr. Reynolds said that they have committed both Human Resources and the Office of Corporation Council (OCC) to work with the County Assessor to make the process as smooth as possible. Chairwoman Pfisterer said that Work One is willing to work with the Township Assessor to help them with find other employment.

Councillor Vaughn said that the city is paying the assessors to do no work, and if it were up to him he would reduce the salaries and benefits to zero so that the city could truly streamline government and start being more efficient and realize more cost savings. He said that he would not support an amendment to raise their salaries to perform a job that they no longer have to do. He said that he encourages the members of the committee to vote against postponing this proposal.

Councillor Malone stated that she is against postponing the proposal to obtain additional information. She said that the compromise should be made with the salaries of the Township Assessors approving the maximum rate of \$25,960.

Councillor Sanders moved, seconded by Councillor Bateman, to postpone Proposal No. 524, 2008 to a special meeting, so that questions can be answered. The motion failed by a vote of 2-6, with Councillors Pfisterer, Day, Malone, Nytes and Vaughn casting the negative votes.

Drew Carlson, OCC, stated that if there is equalization of those salaries, they cannot go below \$27,500 because that is what the top paid township assessor made in 1980.

Councillor Vaughn said that every time more money is taken from the County Assessor's budget to pay people who do not have to provide any services, the taxpayer's money is being used for services that are not rendered. He said that he is opposed to the amendment.

Councillor Nytes said that this increase would also affect benefits and retirement plans.

Councillor Bateman moved, seconded by Councillor Day, to "Amend" Proposal No. 524, 2008 to reduce the salaries to \$27,500 for all eight of the township assessors. The motion carried by a vote of 4-3, with Councillors Nytes, Pfisterer, and Vaughn casting the negative votes.

Councillor Bateman moved, seconded by Councillor Malone, to send Proposal No. 524, 2008 to the full Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 6-1, with Councillor Sanders casting the negative vote.

PROPOSAL NO. 574, 2008 - approves a transfer of \$37,900 in the 2008 Budget of Voter Registration (County General Fund) to pay for increased human resources costs incurred as a result of the November 4, 2008 General Election

Cindy Mowery, Voter Registration, stated that this request is for funds to support the seasonal employees that were hired to help get through the general election. She said from the period of May 27, 2008 to October 6, 2008 Voter Registration put in over 135,000 new and updated registrations. Ms. Mowery said that they had been working with OFM to make sure they were aware of the need of these seasonal employees.

[Clerk's note: Councillors Day left the room and was present for the vote.]

Councillor Vaughn moved, seconded by Councillor Sanders, to send Proposal No. 574, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 6-0.

PROPOSAL NO. 575, 2008 - approves a transfer of \$2,500 in the 2008 Budget of the Cooperative Extension Service (County General Fund) to pay for projected personal services for the remainder of 2008

[Clerk's note: Councillors Day returned]

Davida Hutson, Fiscal Deputy for Cooperative Extension, stated that the amount requested for health benefits needed for 2008 was miscalculated. There is a slight shortfall and that is the reason for this request.

Councillor Nytes asked if the Administration and Finance Committee could receive a briefing on the budgetary situation before the courts. Councillor Vaughn stated that he has a document showing where the courts surplus came from and he would get that document to the committee.

Councillor Sanders moved, seconded by Councillor Nytes, to send Proposal No. 575, 2008 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 7-0.

PROPOSAL NO. 488, 2008 - approves a transfer of \$13,000 in the 2008 Budget of the Washington Township Assessor (County General Fund) to make payments for the third quarter facility rent from fiscal year 2006

Mr. Dudich said that the request to send this proposal back to committee was due to some incorrect projections by OFM. He said that this amendment transfers \$34,100 in the County General Fund for the purposes of the Washington Township assessor's Office, and reduces other accounts for that agency. He said this will get the Washington Township Assessors through the remainder of 2008. This is primarily due to the impact of Proposal 421, 2008 that was not factored into the original ordinance. Mr. Dudich said that \$2,000 will come from Character 04 and \$32,100 will come from a surplus in the Courts' budget to support the additional spending of the Washington Townships assessors.

Clerk's note: The amendment for Proposal No. 488, 2008 is attached as exhibit B.]

Councillor Sanders moved, seconded by Councillor Day, to "Amend" Proposal No. 488, 2008 per the attached exhibit B. The motion carried by a vote of 7-0.

Councillor Nytes moved, seconded by Councillor Vaughn, to send Proposal No. 488, 2008 to the full Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 7-0.

There being no further business, and upon motion duly made, the meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

Marilyn Pfisterer, Chairwoman

MP/rjp

Madam Chair:

I respectfully move to amend Proposal No. 522, 2008, as introduced and before this committee, be amended by the revisions to the opening digest and sections 2, 3, and 4 by deleting the amounts stricken through and replacing by the highlighted and underlined amount, as shown below. This amendment adjusts the appropriation to personal services and other services as well as transfers funds between agencies.

Councilor

Date:

11/18/08

A FISCAL ORDINANCE amending the City-County Annual Budget for 2008 (City-County Fiscal Ordinance No. 78, 2007) by appropriating ~~One Hundred Thirty Six Thousand Dollars (\$136,000)~~ Two Hundred Fifty Six Thousand Dollars (\$256,000) for purposes of the Marion County Election Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04(a) of the City-County Annual Budget for 2008 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Election Board (County General Fund) to fund increased costs incurred conducting the November 4, 2008 General Election, financed by a transfer from the Marion County Clerk and Marion Superior Court's 2008 County General Fund appropriations. Specifically, the funds are needed to pay for the additional human resources required to process the approximately 100,000 mail-in and in-office (including two satellite voting sites) absentee ballots.

SECTION 2. The sum of ~~One Hundred Thirty Six Thousand Dollars (\$136,000)~~ Two Hundred Fifty Six Thousand Dollars (\$256,000) be, and the same appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY ELECTION BOARD

	<u>COUNTY GENERAL FUND</u>	
1. Personal Services	136,000	<u>186,000</u>
2. Supplies		0
3. Other Services and Charges	0	<u>70,000</u>
4. Capital Outlay		0
TOTAL INCREASE	136,000	<u>256,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY CLERK

	<u>COUNTY GENERAL FUND</u>	
1. Personal Services		0
2. Supplies		0
3. Other Services and Charges		50,000
4. Capital Outlay		0
TOTAL DECREASE		50,000

MARION SUPERIOR COURTS

	<u>COUNTY GENERAL FUND</u>	
1. Personal Services		0
2. Supplies		0
3. Other Services and Charges	86,000	<u>206,000</u>
4. Capital Outlay		0
TOTAL DECREASE	86,000	<u>206,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Exhibit B

Proposal No 488, 2008

MOTION TO AMEND

Madam Chair:

I respectfully move to amend Proposal No. 488, 2008, as introduced and before this committee, be amended by the revisions to the opening digest and sections 1, 2, 3, and 4 by deleting the amounts stricken through and replacing by the highlighted and underlined amount, as shown below. This amendment adjusts the appropriation to personal services and other services as well as transfers funds between agencies.

Susan Day
Councilor

Date: 11-18-08

CITY-COUNTY FISCAL ORDINANCE NO. , 2008

A FISCAL ORDINANCE amending the City-County Annual Budget for 2008 (City-County Fiscal Ordinance No. 78, 2007) appropriates and transfers ~~Thirteen Thousand Dollars (\$13,000)~~ between characters Thirty Four Thousand One Hundred Dollars (34,100) in the County General Fund for purposes of the Washington Township Assessor, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04 (k) of the City-County Annual Budget for 2008 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Washington Township Assessor to fund a transfer from Character 01 (Personal Services) and Character 04 (Capital) to Character 03 (Other Services & Charges) between characters and agencies. This accounting change will allow the Washington Township Assessor to make payment for 3rd quarter facility rent from fiscal year 2006 and fund projected personal services for the remainder of 2008.

SECTION 2. The sum of ~~Thirteen Thousand Dollars (\$13,000)~~ Thirty Four Thousand One Hundred Dollars (34,100) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>WASHINGTON TOWNSHIP ASSESSOR</u>		<u>COUNTY GENERAL FUND</u>
1. Personal Services	0	<u>26,100</u>
2. Supplies		0
3. Other Services and Charges	13,000	<u>8,000</u>
4. Capital Outlay		0
TOTAL INCREASE	13,000	<u>34,100</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>WASHINGTON TOWNSHIP ASSESSOR</u>		<u>COUNTY GENERAL FUND</u>
1. Personal Services	11,000	0
2. Supplies		0
3. Other Services and Charges		0
4. Capital Outlay		<u>2,000</u>
TOTAL DECREASE	13,000	<u>2,000</u>

MARION SUPERIOR COURTSCOUNTY GENERAL FUND

<u>1. Personal Services</u>	<u>0</u>
<u>2. Supplies</u>	<u>0</u>
<u>3. Other Services and Charges</u>	<u>32,100</u>
<u>4. Capital Outlay</u>	<u>0</u>
<u>TOTAL DECREASE</u>	<u>32,100</u>

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2008 year end County General fund balance is projected to be \$3,761,777 by the end of 2008.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.